

Robert Ziprick, Chairman Stan Brauer, Vice Chairman Robert Christman, Board Member Floyd Petersen, Board Member Karen Hansberger, Board Member

CRA AGENDA: April 13, 2004

TO: Agency Board Members

VIA: Dennis R. Halloway, Executive Director

FROM: Pamela Byrnes-O'Camb, Secretary

SUBJECT: Reorganization – Selection of Chairman and Vice-Chairman

## **PROCECURE**

• Election of Chairman: The outgoing Chairman turns the meeting over to the Secretary to act as Temporary Chair for the election of Chairman.

• Upon election of the new Chairman, the Secretary will then turn over the remainder of the meeting to the newly-elected Chairman to conduct the election for the office of Vice-Chairman, with nominations and motions directed to the Chairman.